U.S. DISTRICT COURT U.S. District Court, Western District of New York (Buffalo) CIVIL DOCKET FOR CASE #: 1:09-cv-00409-WMS

Czuba v. IKO Manufacture, Inc. Assigned to: Hon. William M. Skretny

Demand: \$5,000,000

Cause: 28:1332 Diversity-Property Damage

Date Filed: 04/29/2009 Date Terminated: 12/08/2009 Jury Demand: Plaintiff

Nature of Suit: 385 Prop. Damage Prod. Liability

Jurisdiction: Diversity

Plaintiff

Gerald P. Czuba

represented by **Arnold Levin**

Levin, Fishbein Sedran & Berman 510 Walnut Street Suite 500 Philadelphia, PA 19106 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brendan S. Thompson

Cuneo Gilbert & LaDuca, LLP 507 C Street, N.E. Washington, DC 20002 202–789–3960 Fax: 202–789–1813 Email: brendant@cuneolaw.com LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Charles Joseph LaDuca

Cuneo Gilbert &LaDuca, LLP 507 C Street, N.E. Washington , DC 20002 202–789–3960 Fax: 202–789–1813 Email: charlesL@cuneolaw.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Clayton D. Halunen

Halunen & Associates
1650 IDS Center
80 S 8th Street
Minneapolis, MN 55404
612–605–4098
Fax: 612–605–4099
Email: halunen@halunenlaw.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

David G. Jay

2:09-cv-02295-MPM-DGB # 37 Page 2 of 8

69 Delaware Avenue

Suite 1103

Buffalo, NY 14202-3811

(716) 856-6300

Fax: (176) 856-6100

Email: davidgjay@verizon.net ATTORNEY TO BE NOTICED

Joseph W. Dunbar

Damon Morey LLP 200 Delaware Avenue

Suite 1200

Buffalo, NY 14202

716-858-3732

Fax: 716-856-5510

Email: jdunbar@damonmorey.com

Robert K. Shelquist

Lockridge Grindal Nauen P.L.L.P

100 Washington Avenue South

Suite 2200

Minneapolis, MN 55401

612-339-6900

Fax: 612-339-0981

Email: rkshelquist@locklaw.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Shawn J. Wanta

Halunen & Associates

1650 IDS Center

80 S 8th Street

Minneapolis, MN 55404

612-605-4098

Fax: 612-605-4099

Email: wanta@halunenlaw.com

PRO HAC VICE

ATTORNEY TO BE NOTICED

Plaintiff

Curtis Czajka

represented by **Arnold Levin**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Brendan S. Thompson

(See above for address) *LEAD ATTORNEY*

PRO HAC VICE

ATTORNEY TO BE NOTICED

Charles Joseph LaDuca

(See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Clayton D. Halunen

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

David G. Jay

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Shawn J. Wanta

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Joseph W. Dunbar

(See above for address)

Plaintiff

Richard Peleckis

individually and on behalf of a Class of others similarly situated

represented by Arnold Levin

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Brendan S. Thompson

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

Charles Joseph LaDuca

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Clayton D. Halunen

(See above for address) LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

David G. Jay

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Shawn J. Wanta

(See above for address) LEAD ATTORNEY PRO HAC VICE

ATTORNEY TO BE NOTICED

Joseph W. Dunbar (See above for address)

V.

Defendant

IKO Manufacture, Inc.

a Delaware Corporation

represented by Joseph W. Dunbar

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

IKO Industries, LTD

a Canadian corporation

Defendant

IKO Sales, LTD

a Canadian corporation

Defendant

IKO Pacific, INC

a Washington corporation

represented by Joseph W. Dunbar

(See above for address) LEAD ATTORNEY

Defendant

IKO Chicago, INC

an Illinois corporation

represented by Joseph W. Dunbar

(See above for address) LEAD ATTORNEY

Date Filed	#	Docket Text
04/29/2009	Ϊ1	COMPLAINT against IKO Manufacture, Inc. (Filing fee \$350.00 receipt number 012460), filed by Gerald P. Czuba. (DLC) (Entered: 04/30/2009)
04/29/2009	Ϊ	Summons Issued as to IKO Manufacture, Inc (DLC) (Entered: 04/30/2009)
04/29/2009	<u>Ï 2</u>	AUTOMATIC REFERRAL to Mediation. (DLC) (Entered: 04/30/2009)
05/07/2009	<u>Ï 3</u>	NOTICE by Gerald P. Czuba <i>for Motion Pro Hac Vice Application of Brendan S. Thompson</i> (LaDuca, Charles) (Entered: 05/07/2009)
05/08/2009	<u>Ï</u>	E–Filing Notification: <u>3</u> NOTICE by Gerald P. Czuba for Motion Pro Hac Vice Application of Brendan S. Thompson (filed by LaDuca, Charles). <i>Document must be re–filed using the Motion event</i> . (DLC) (Entered: 05/08/2009)
05/08/2009	<u>Ï 4</u>	NOTICE by Gerald P. Czuba for Admission Pro Hac Vice of Brendan S. Thompson (LaDuca, Charles) (Entered: 05/08/2009)
05/11/2009	<u>Ï</u>	SECOND E–Filing Notification: 4 NOTICE by Gerald P. Czuba for Admission Pro

2:09-cv-02295-MPM-DGB # 37 Page 5 of 8

İ	2:09-cv-0)2295-MPM-DGB # 37 Page 5 of 8
		Hac Vice of Brendan S. Thompson (filed by LaDuca, Charles.) <i>Document must be</i> re—filed using the correct event (Motion). (DLC) (Entered: 05/11/2009)
05/11/2009	Ï <u>5</u>	MOTION for Leave to Appear for Admission to Practice Pro Hac Vice <i>of Brendan S. Thompson</i> by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/11/2009)
05/12/2009	Ï	Remark – Brendan S. Thompson is admitted to practice in Maryland. (DLC) (Entered: 05/12/2009)
05/14/2009	<u>Ï 6</u>	SUMMONS Returned Executed by Gerald P. Czuba. IKO Manufacture, Inc. served on 5/4/2009, answer due 5/26/2009. (LaDuca, Charles) Modified on 5/15/2009 to correct service party (SG). (Entered: 05/14/2009)
05/15/2009	Ï	E–Filing Notification: <u>6</u> SUMMONS Returned Executed by Gerald P. Czuba. IKO Manufacture, Inc. served on 5/4/2009, answer due 5/26/2009. (LaDuca, Charles) Modified on 5/15/2009 to correct service party (SG). (SG) (Entered: 05/15/2009)
05/15/2009	Ï	Answer due date updated as to IKO Manufacture, Inc. answer due 5/26/2009 (SG) (Entered: 05/15/2009)
05/19/2009	ΪZ	NOTICE of Appearance by Charles Joseph LaDuca on behalf of Gerald P. Czuba (LaDuca, Charles) (Entered: 05/19/2009)
05/21/2009	Ï	E–Filing Notification: 7 NOTICE of Appearance by Charles Joseph LaDuca on behalf of Gerald P. Czuba (filed by LaDuca, Charles.) <i>Document is not in compliance with signature requirements, signatory to document must be the same as e–filer. Document must be re–filed.</i> (DLC) (Entered: 05/21/2009)
05/21/2009	Ϊ8	TEXT ORDER. IT HEREBY IS ORDERED that the <u>5</u> Motion for Admission to Practice Pro Hac Vice as to Brendan S. Thompson is DENIED for failure to comply with Local Rule 83.1(1). SO ORDERED. Issued by William M. Skretny U.S.D.J. on 5/19/2009. (MEAL) (Entered: 05/21/2009)
05/21/2009	<u>Ï</u> 2	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by IKO Manufacture, Inc(Dunbar, Joseph) (Entered: 05/21/2009)
05/21/2009	<u>Ï 10</u>	NOTICE of Appearance by David G. Jay on behalf of Gerald P. Czuba (Jay, David) (Entered: 05/21/2009)
05/21/2009	<u>Ï 11</u>	NOTICE by Gerald P. Czuba <i>Notice of Pro Hac Vice of Robert K. Shelquist</i> (LaDuca, Charles) (Entered: 05/21/2009)
05/21/2009	<u>Ï 12</u>	NOTICE by Gerald P. Czuba <i>Notice of Pro Hac Vice of Arnold Levin</i> (LaDuca, Charles) (Entered: 05/21/2009)
05/21/2009	<u>Ï 13</u>	NOTICE by Gerald P. Czuba <i>Notice of Pro Hac Vice of Charles E. Schaffer</i> (LaDuca, Charles) (Entered: 05/21/2009)
05/22/2009	Ϊ	E-Filing Notification: 12 NOTICE by Gerald P. Czuba Notice of Pro Hac Vice of Arnold Levin, 11 NOTICE by Gerald P. Czuba Notice of Pro Hac Vice of Robert K. Shelquist, and 13 NOTICE by Gerald P. Czuba Notice of Pro Hac Vice of Charles E. Schaffer (filed by LaDuca, Charles.) All three documents must be refiled using the event Motion to Appear. (DLC) (Entered: 05/22/2009)
05/22/2009	<u>Ï 14</u>	MOTION for Leave to Appear Pro Hac Vice of Arnold Levin by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/22/2009)
05/22/2009	<u>Ï 15</u>	MOTION for Leave to Appear Pro Hac Vice of Charles E. Schaffer by Gerald P.

2:09-cv-02295-MPM-DGB # 37 Page 6 of 8

	2:09-cv-0	02295-MPM-DGB # 37 Page 6 of 8 Czuba.(LaDuca, Charles) (Entered: 05/22/2009)
05/22/2009	<u>Ï 16</u>	MOTION for Leave to Appear Pro Hac Vice Of Robert K. Shelquist by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/22/2009)
05/22/2009	<u>Ï 17</u>	MOTION for Leave to Appear Pro Hac Vice of Michael McShane by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/22/2009)
05/22/2009	<u>Ï</u> <u>18</u>	MOTION for Extension of Time to File Answer re 9 MOTION for Extension of Time to File Answer re 1 Complaint by IKO Manufacture, Inc(Dunbar, Joseph) (Entered: 05/22/2009)
05/26/2009	Ϊ	Remark – Arnold Levin and Charles Schaffer is admitted to practice in PA; Robert Shelquist is admitted to practice in Minnesota; and Michael McShane is admitted to practive in CA. All of the above attorneys are in good standing. (DLC) (Entered: 05/26/2009)
05/26/2009	<u>Ï 19</u>	NOTICE of Appearance by Charles Joseph LaDuca on behalf of Gerald P. Czuba (LaDuca, Charles) (Entered: 05/26/2009)
05/26/2009	<u>Ï 20</u>	MOTION for Leave to Appear Notice of Pro Hac Vice for Clayton D. Halunen by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/26/2009)
05/26/2009	<u>Ï 21</u>	MOTION for Leave to Appear Notice of Pro Hac Vice for Shawn J. Wanta by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/26/2009)
05/26/2009	<u>Ï 22</u>	MOTION for Leave to Appear Notice of Pro Hac Vice for Christopher J. Jozwiak by Gerald P. Czuba.(LaDuca, Charles) (Entered: 05/26/2009)
05/27/2009	Ï	Remark – Clayton Halunen, Shawn Wanta and Christopher Jozwiak is authorized to practice in Minnesota. (DLC) (Entered: 05/27/2009)
06/02/2009	<u>Ï</u> 23	TEXT ORDER. IT HEREBY IS ORDERED THAT the <u>9</u> Defendant's Motion for Extension of Time to Answer or otherwise respond to Plaintiff's Complaint is GRANTED. Time is extended to 6/22/2009. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 5/29/2009. (MEAL) (Entered: 06/02/2009)
06/08/2009	<u>Ï 24</u>	MOTION for Leave to Appear Pro Hac Vice <i>Brendan S. Thompson</i> by Gerald P. Czuba.(LaDuca, Charles) (Entered: 06/08/2009)
06/09/2009	Ï	Remark – Brendan Thompson is admitted to practice in Maryland. (DLC) (Entered: 06/09/2009)
06/15/2009	<u>Ï</u>	Pro Hac Vice fee paid for Shawn J. Wanta: \$75.00, receipt number 013228. (DLC) (Entered: 06/29/2009)
06/15/2009	Ϊ	Pro Hac Vice fee paid for Clayton D. Halunen: \$75.00, receipt number 013229. (DLC) (Entered: 06/29/2009)
06/22/2009	<u>Ï 25</u>	MOTION for Extension of Time to File Answer <i>or Otherwise Respond to Plaintiff's Complaint</i> by IKO Manufacture, Inc(Dunbar, Joseph) (Entered: 06/22/2009)
06/25/2009	<u>Ï 26</u>	AMENDED COMPLAINT against Gerald P. Czuba, filed by Gerald P. Czuba.(LaDuca, Charles) (Entered: 06/25/2009)
06/26/2009	Ϊ 27	TEXT ORDER. IT HEREBY IS ORDERED that the 14 15 16 17 20 21 22 24 Motions for Pro Hac Admission of Arnold Levin, Charles E. Schaffer, Robert K. Shelquist, Michael McShane, Clayton D. Halunen, Shawn J. Wanta, Christopher D. Jozwiak and Brendan S. Thompson are GRANTED, subject to payment of the

2:09-cv-02295-MPM-DGB # 37 Page 7 of 8 requisite fees. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 6/24/2009. (MEAL) (Entered: 06/26/2009) <u>Ï</u> 28 ORDER granting 18 Defendant's Motion for Extension of Time to Answer or 06/26/2009 Otherwise Respond to Plaintiff's Complaint. Time is extended until 7/20/2009. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 6/24/2009. (MEAL) (Entered: 06/26/2009) Ϊ 06/30/2009 Pro Hac Vice fee paid for Brendan Thompson: \$75.00, receipt number 013410. (DLC) (Entered: 07/01/2009) Ϊ Pro Hac Vice fee paid for Robert K. Shelquist: \$75.00, receipt number 013472. 07/07/2009 (DLC) (Entered: 07/14/2009) Ϊ 07/09/2009 Summons Issued as to IKO Industries, LTD, IKO Sales, LTD, IKO Pacific, INC, IKO Chicago, INC, IKO Manufacture, Inc., for the Amended Complaint. (DLC) (Entered: 07/09/2009) 07/20/2009 <u>Ï 29</u> MOTION for Extension of Time to File Answer re_1 Complaint by IKO Pacific, INC, IKO Chicago, INC, IKO Manufacture, Inc..(Dunbar, Joseph) Modified on 7/21/2009 (DLC). (Entered: 07/20/2009) <u>Ï 30</u> MOTION for Leave to Appear Pro Hac Vice by IKO Pacific, INC, IKO Chicago, 07/20/2009 INC, IKO Manufacture, Inc..(Dunbar, Joseph) Modified on 7/21/2009 (DLC). (Entered: 07/20/2009) Ϊ E-Filing Notification: Corrected docket text re 30 MOTION for Leave to Appear 07/21/2009 Pro Hac Vice and 29 MOTION pursuant to out of town attorney Jack Tyson they only represent three of the defendants' filed by local counsel Joseph Dunbar. Modified on 7/21/2009 (DLC). (Entered: 07/21/2009) Ϊ 07/21/2009 Remark – Andrew George Klevorn is authorized to practice in Illinois. (DLC) (Entered: 07/21/2009) Ï 31 08/06/2009 TEXT ORDER. IT HEREBY IS ORDERED that Defendant IKO Manufacturing, Inc.'s 29 Motion for Extension of Time to Answer of Otherwise Respond to Plaintiffs' Amended Complaint is GRANTED. The Court will stay Defendant IKO Manufacturing Inc.'s time to answer or other wise respond at this time subject to reconsideration at a later date. Counsel for the parties are DIRECTED to file a status report with the Court regarding any pending Multi-District Litigation no later than 9/20/2009. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 7/31/2009. (MEAL) (Entered: 08/06/2009) 09/01/2009 Ï 32 TEXT ORDER. IT HEREBY IS ORDERED that the 30 Motion for Pro Hac Vice Admission of Andrew G. Klevorn is GRANTED, subject to payment of the requisite fee. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 9/1/2009. (MEAL) (Entered: 09/04/2009) <u>Ï 33</u> STATUS REPORT JOINT STATUS REPORT REGARDING PENDNIG MDL by 09/18/2009 Curtis Czajka, Richard Peleckis, Gerald P. Czuba. (Thompson, Brendan) (Entered: 09/18/2009) <u>Ï 34</u> Joint MOTION to Stay PROCEEDINGS PENDING DECISION BY THE JUDICIAL 09/22/2009 PANEL ON MULTIDISTRICT LITIGATION by Curtis Czajka, Richard Peleckis, IKO Pacific, INC, IKO Chicago, INC, Gerald P. Czuba, IKO Manufacture, Inc.. (Attachments: # 1 Exhibit A, # 2 Memorandum in Support Memorandum of Law)(Dunbar, Joseph) (Entered: 09/22/2009)

	2:09-cv-(02295-MPM-DGB # 37 Page 8 of 8
10/15/2009	<u>Ï</u> 35	TEXT ORDER. IT HEREBY IS ORDERED THAT the Parties' 34 Joint Motion to Stay Proceedings Pending Decision by the Judicial Panel on Multidistrict Litigation is GRANTED. FURTHER, that the parties shall notify this Court upon receipt of the Panel's Determination. SO ORDERED. Issued by William M. Skretny U.S.D.J. on 10/8/2009. (MEAL) (Entered: 10/15/2009)
12/08/2009	<u>Ï</u> <u>36</u>	MULTIDISTRICT LITIGATION TRANSFER ORDER to the Central District of Illinois. Signed by Panel on Multidistrict litigation on 12/3/2009. (DLC) (Entered: 12/09/2009)
12/08/2009	<u>Ï</u>	Case transferred to District of Central District of Illinois. (DLC) (Entered: 12/09/2009)